

MEETING NOTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
November 20, 2012
3:30 p.m. - Public Works Conference Room

Attendees: John Ginter, Joan Hayes, William Moyer, Maggie Scott, Steve Vieira, James Snyder

County: Dawn Harrison, MSDR

Mr. Vieira called the meeting to order at 3:30 p.m.

Minutes: The minutes from the October 18, 2012 meeting were unanimously approved as amended.

New Business:

- Discussion about location of bulletin boards – not allowed in the right-of-way.
- The catch basin at Mancini and San Marino is too high.
- Triton Terrace needs a line and grade from the intersection of Pinellas to the intersection of Madison.
- There was discussion regarding distributing information via e-mail and by regular mail for those members who do not have e-mail access.
- Joan Hayes made a motion to reduce the assessment rate to \$1.00. After discussion, there was no second and the motion died.

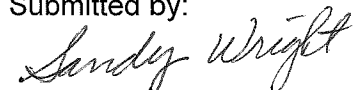
Unfinished Business:

- A motion was made by Joan Hayes to limit the cost for the new sign at the bridge to \$12,000; seconded by William Moyer and passed unanimously.
- There was discussion about the next budget cycle will be for two years; 2013/2014 and 2014/2015.
- Landscaping - The Landscape Project Manager will be asked to include landscape maintenance of the median and the signs in the landscape maintenance contract.
- Sidewalks and swales – Mr. Vieira provided an update.
- Status of the inspection on Townsend east of Magellan.
- There was discussion regarding the performance of the mowing contractor and the condition the drainage swales were left in after the contractor worked on them.

The next meeting is scheduled for January 15, 2013 at 9:30 a.m. in the Public Works conference room.

The meeting was adjourned at 4:41 p.m.

Submitted by:



Sandy Wright
Public Works Department